



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: September 15, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche
City Clerk
Telephone: (209) 333-6702

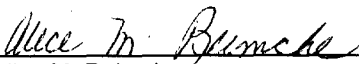
ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

ADDENDUM

L. Closed Session

4. Review ground lease amendment of City property; the negotiating parties are Lodi Boys and Girls Club and the City of Lodi

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a place freely accessible to the public 24 hours a day.



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Res. No. 99-137
Ord. No. 1681

- A. Roll call
 - B. Invocation – Pastor Ron Payne, Cornerstone Church
 - C. Pledge of allegiance – Boy Scouts of America
 - D. Presentations
 - 1. Awards – None
 - 2. Proclamations
 - a) National Emblem Week
 - b) Constitution Week
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program: Lorena Magana-Ortiz and Tacie Kiser
 - E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,014,251.59
 - 2. Minutes
 - a) August 25, 1999 (Special Meeting)
 - b) September 1, 1999 (Regular Meeting)
 - c) September 7, 1999 (Special Meeting)
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- Res. No. 99-137 3. Submittal of Annual Investment Policy and Internal Control Guidelines for approval
 - Res. No. 99-138 4. Purchase of padmount transformers (\$27,086.20)
 - Res. No. 99-139 5. Award contract for Softball Complex Bleacher Replacement, 401 North Stockton Street (\$56,196.29)
 - Res. No. 99-140 6. Award contract for five compressed natural gas (CNG) buses (\$1,764,000)
 - 7. Multimodal Station Contract Change Orders

8. Accept improvements under contract for Tienda Drive at Mills Avenue Sanitary Sewer Pump Station Improvements
- Res. No. 99-141 9. Accept improvements in Bridgetowne, Unit No. 3, Tract No. 2864
- Res. No. 99-142 10. Accept improvements at 1300 East Vine Street
- Res. No. 99-143 11. Authorize City Manager to submit local, state and federal grant applications for design and engineering, remodeling and construction grants for the Public Safety Building Project
- Res. No. 99-144 12. Authorize City Manager to submit claims to the San Joaquin Council of Governments (SJCOG) for the Measure K Bicycle Program
13. Downtown Lodi Business Partnership (DLBP) 2000 Annual Report and Budget
- Res. No. 99-145 14. Professional services contract with Resource Management International, Inc. (RMI) for Electric Distribution Assistance (\$121,000)
- Res. No. 99-146 15. Augmentations and transfers of Electric Utility Capital Projects Appropriations through fiscal year 1998-99 (\$2,200,629)
16. Request that the City join amicus brief in the case of Brewer v. City of Napa, Ninth Circuit Court of Appeals, Case No. 98-16460
17. Plans and specifications and advertisement for bids for constructing portions of Lodi Lake Beach and West Side Trail Improvements
18. Accept improvements under contract for Lodi Lake Wading Pool, 1101 West Turner Road
- Res. No. 99-147 19. Authorize City Manager to sign construction agreement with Job Corps/Operating Engineers for construction of Lodi Lake Beach/West Side Trail Project
- Res. No. 99-148 20. Authorize City Manager to submit a grant application for the Recreational Trails Program (RTP) for the west side of Lodi Lake

F. Public Hearings

- Res. No. 99-149 1. Public Hearing to consider a resolution to establish a policy for payment of fence and landscape maintenance in new developments

G. Communications

1. Claims filed against the City of Lodi
 - a) Cynthia May Flaherty, date of loss 7/2/99
 - b) Marla Baker, date of loss 7/27/99
 - c) Carmen Vallejo, date of loss 8/10/99
2. Alcoholic Beverage Control License Applications
 - a) Lucky Stores Inc. to Albertsons Inc., Albertsons, 530 West Lodi Avenue, Lodi, Off-Sale General, Fiduciary Transfer
3. Appointments
 - a) Post for vacancies on the Greater Lodi Area Youth Commission (*adult advisor*) and the San Joaquin County Federal Emergency Management Agency (FEMA) Board

H. Regular Calendar – None

I. Ordinances

- Ord. No. 1680 1. "An Ordinance Of The City Council Of The City Of Lodi Amending Title 10 - Vehicles And Traffic By Repealing And Reenacting Section 10.44.020(F) 'Prohibited Stopping, Standing Or Parking', Section 10.44.070 'Parking Not To Obstruct Sight Distance', And Section 10.52.050 'Parking Restrictions', To The Lodi Municipal Code Relating To Truck Parking"
- (Adopt)

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items


L. Closed Session

1. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
2. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Officers' Association (LPOA) pursuant to Government Code §54957.6
3. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Dispatchers' Association (LPDA) pursuant to Government Code §54957.6

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


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